



CITY OF EL PASO TREE BOARD
City Hall, 6th Floor
2 Civic Center Plaza
Monday, July 9, 2007 @ 3:30 p.m.

MINUTES

Members Present

Eileen Karlsruher, Chairperson
Wynn Anderson
Tammy Bendele
Oscar Mestas
John White
Lewis Wright
Lois Balin

Members Absent

Raymond Bader
David Morales

Staff Present

Brent Pearson, Street Dept.
Lucy Martinez, Recording
Secretary

1. **Meeting called to order at 3:31 p.m. by Chairperson, Eileen Karlsruher.**
2. Approval of minutes for June 11, 2007: **Motion to approve minutes made by Wynn Anderson; seconded by Tammy Bendele; all in favor; motion past unanimously.**
3. **Discussion and Action on Arbor Day Activity and Location for October 2007: No Action taken at this time.** Barry Russell, Interim Director for Parks and Recreation Department will have locations to consider in the August 2007 Tree Board meeting. Date of Arbor Day Activities will be October 27, 2007, last Saturday of October.
4. **Discussion and Information on State Arbor Day Ceremony for April 2008:** City must decide to hold the ceremony and location of Ceremony is still in question; Barry Russell will be asked to discuss issue with Debbie Hamlyn, Deputy City Manager. Ceremony is held the last Friday in April.
5. **Discussion and Action on Modification of Tree and Plant List: None Given**
6. **Update and Discussion on Ban of Mulberry Trees:** This item will appear on the City Council Agenda, Tuesday, July 10, 2007. Brent Pearson and Lewis Wright will be attending.
7. **Open Comment Period: No Comments**
11. **Meeting adjourned at 4:20 p.m.**